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# Respiratory Care Board of California

444 North 3rd Street, Suite 270, Sacramento, CA 95814

## Board Meeting Agenda

Friday, March 2, 2007

Embassy Suites Hotel - NORTH  
Los Angeles International Airport  
9801 Airport Boulevard  
Los Angeles CA 90045  
(310) 215-1000

### 9:00 a.m. Call to Order

1. **Ethyl Glucuronide (EtG), Advanced Alcohol Analysis**  
*Presentation by John Treuting, Ph.D.*
2. **The Disciplinary Process**  
*Presentation by Adrian Panton, Deputy Attorney General*
3. **Approval of November 17, 2006 Public Session Minutes**
4. **Executive Officer's Report** (*Stephanie Nunez*)
  - a. Home Care Regulations
  - b. Scope of Practice Response Process
  - c. Lease Renewal
  - d. Ethics Course CAS Implementation
  - e. Board Member Brief Biographies
  - f. General Report
5. **Executive Committee Report** (*Larry L. Renner, RCP, President*)
  - a. Out-of-State Travel Request
  - b. General Report
6. **Education Committee Report** (*Barbara M. Stenson, RCP, Chair*)
  - a. Law and Professional Ethics Course Evaluations
  - b. Committee on Accreditation for Respiratory Care's (CoARC's) Program Review
  - c. General Report

### 11:30 AM 7. **Presentation to Gary N. Stern, Esq.** **Recognition of Service as Public Member**

*The Respiratory Care Board of California's mission is to protect and serve the consumer by enforcing the Respiratory Care Practice Act and its regulations, expanding the delivery and availability of services, increasing public awareness of respiratory care as a profession and supporting the development and education of all respiratory care practitioners.*

## **Lunch Break**

### **1:00 PM 8. Workforce Study Update**

*Presentation by Ernest L. Cowles, Ph.D., Director and Sandra Sutherland, Research Specialist  
Institute for Social Research, California State University, Sacramento*

### **9. Legislative/Legal Affairs Committee Report** *(Larry L. Renner, RCP, Chair)*

- a. Legislation of Interest: ACR 13  
and any other bills of interest to the Board
- b. Board Proposed Legislation
  - i. Pulmonary Function Testing
  - ii. Polysomnography
  - iii. Sex Offender, Emergency Suspension

### **10. Emergency Response Support Committee** *(Murray Olson, RCP, Chair)*

- a. California Department of Health Services: Healthcare Surge Project

### **11. Public Comment on Items Not on the Agenda**

### **12. Future Agenda Items**

### **2:30 PM Adjournment**

Please note: Action may be taken on any item on the agenda. Time and order of agenda items are subject to change at the discretion of the President. Meetings of the Respiratory Care Board are open to the public except when specifically noticed otherwise in accordance with the Public Meetings Act. In addition to the agenda item which addresses public comment, the audience will be given appropriate opportunities to comment on any issue before the Board, but the President may, at his discretion, apportion available time among those who wish to speak. Contact person: Stephanie Aguirre; telephone: (916) 323-9983.

The meeting is accessible to those persons with physical disabilities. A person who needs disability-related accommodations or modifications in order to participate in the meeting should make a request, no later than six (6) working days before the meeting, to the Board by contacting Stephanie Aguirre at (916) 323-9983 or sending a written request to: Stephanie Aguirre, Respiratory Care Board, 444 North 3rd Street, Suite 270, Sacramento, CA 95814.